



City of Naples

Naples City Council Meeting Agenda
April 14, 2016 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - March 24, 2016 Regular Council Meeting
3. Any follow up matters from meeting of March 24, 2016
4. Approval of Bills - Connie Patton
5. Business License Approvals - Bigfoot Truck Services, G.A.M. Convention, Uintah Recreation
6. Discussion to Approve Proposal by Uintah County for Storm Water Master Plan
7. Travel Approval - ICSC Conference
8. Travel Approval - Crime Victims Conference
9. Approve Expenditure for New Computer - Joshua Bake
10. Approve Surplus of Road Department Items
11. Request Approval to Loan Safety Cones for Scout Activity
12. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 9
13. Other Matters/Future Council Matters
14. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

July 20th
Pavilion
U.C.C.

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Notice Title: Naples City Council

Notice Type: Meeting

Event Start Date & Time: April 14, 2016 7:30 PM

Event End Date & Time: April 14, 2016 8:30 PM

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Notice of Electronic or telephone participation:

n/a

Other information:

Meeting Location:

1420 E 2850 S
Naples , 84078

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Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

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Naples City Council

March 24, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held March 24, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Liberty Best, Pauline Manwaring, Jeremy Manwaring, Melinda Hartley, Connie Patton, Mark Watkins, and Joshua Bake.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Joshua Bake said he would be giving a very brief report on the Relay for Life instead of Jessica Blunt as listed on the agenda. Dennis Long **moved** to approve the agenda with the change. Dan Olsen **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of March 10, 2016 for approval. Kenneth Reynolds **moved** to approve the minutes. Denis Long **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Long asked about the mats for the fire pole. Joshua said he does have a quote from another company but he is experiencing issues with his computer and was not able to follow up on it or on the jake brake ordinance.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$86,806.87. Dennis Long **moved** to approve \$86,806.87 for the bills. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake wanted the Council to know Naples City does have a team for the Relay for Life this year and if anyone wants to participate they would like to have some more team members. Joshua also asked if they would be willing to waive any applicable fees for usage of the park for the Relay. Robert Hall **moved** to waive any fees for the usage of the park. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

REPORT ON RELAY FOR LIFE

Mayor Dean Baker submitted a request to attend the Utah League of Cities and Towns midyear conference. The amount submitted for mileage, per diem and registration was \$1,140.80. He said because he sits on the Board he feels the need to go. Dan Olsen **moved** to approve the expenditure. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

TRAVEL APPROVAL

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake asked for approval to attend the Utah City Managers Conference. He stated the conference last year was very beneficial. Dan Olsen **moved** to approve \$814 for Josh Bake's travel. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper asked the Council to approve an expenditure to lease a backhoe for one year. He said it cost about \$300 a day to rent a backhoe and it would be \$891 a year to lease one. He said they could use it to cut asphalt, work on drainage issues, and help load salt. Mayor Baker wanted to

REQUEST APPROVAL FOR ROAD DEPARTMENT EXPENDITURES

know if the City would be responsible for any upkeep besides the fuel. Jim said it would be a year lease for up to 300 hours. Councilman Olsen wanted to know if this was motor hours. Jim said it is. Councilman Long wanted to know how many times this past year they would have used it. Mayor Baker wanted to know how many times they rented a backhoe last year. Jim said he didn't think they rented one last year. He said it would be very useful for the drainage issues they have in different areas in the City. Jim thought it would be good to try it for a year and see if it paid for itself. Mayor Baker questioned if anyone in the road department was certified to run a backhoe. Jim said all three of them are. Councilman Long wanted to know if they are inventing reasons to use this. Mayor Baker said Jim mentioned road cuts and he said the road department should be doing anything with road cuts, he said if there is an issue with one the City should take the contractor's bond. Jim said these would be older road cuts. Councilman Hall wanted to know if this was too good to be true and why they would do it. Jim said it is a government contract and offered only to governments. Councilman Hall said it would be good to see the contract to know if there are any hidden costs. Councilman Long wanted to know if there is a deadline on this. Jim said there isn't but it takes six to eight weeks to get one here. Mayor Baker said the contract looks strange and he would like more information. Jim said Vernal City has rented three of these in the last year. Mayor Baker said it sounds good, they would just like more information on the contract. No action was taken on this matter.

not

The next request from Jim was for the purchase of road salt. Jim said he learned Vernal City drives out and picks up their salt, which saves money. Jim said he thinks it would save about \$2,500 for seven loads of salt. Mayor Baker asked about the fuel cost. Jim said he estimated it would cost about \$100 but he won't know until they try it. Councilman Hall asked if it would be a one man trip. Jim said it would. Dennis Long **moved** to approve one trip for the amount requested. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim requested approval to expend funds to hire someone to repair the trip hazards to various sidewalks in the City. Jim said they have a budget of about \$10,000 for repairs and have spent around \$7,000 in the past. He said he is trying to stay in compliance with ADA regulations and get the most out of the funds expended. He said he received a call from Gemini just today and they lowered their bid to \$3,000. He also had a bid from Precision Repair. Mayor Baker wanted to know if they are talking about the sidewalks on Hwy 40. Jim stated that was correct. Councilman Long wanted to know which company Jim preferred. Jim said they have used Precision in the past and was pleased with the work they do. He said with the budget crunch they could try Gemini. Dennis Long **moved** to approve the \$3,000 to Gemini. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake said he wanted to bring this before Council because of the motion that was made to suspend any donation requests. Joshua said the Dinosaurland Passport to Summer Program is more a membership and not a sponsorship. He said this is something that will bring people into the City office. He said this will replace the brag tag activity from last year and they are going with the cheaper option of stamps, like in a passport. Joshua said he feels this is a very good program for the kids. Robert Hall felt this was a very good activity for the kids and **moved** to approve the \$250. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker wanted to add as a discussion to a future Council meeting whether or not the City has been reimbursed by UDOT for the Hwy 40 street lights.

Councilman Olsen told the Council almost all of the musical

***DISCUSSION ON
DINOSAURLAND
PASSPORT TO SUMMER
PROGRAM***

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

instruments at the park have been vandalized by someone cutting off the mallets that are used to play the instruments. Councilman Olsen said with summer coming and more people playing at the park, he would **move** to have Jim contact the manufacturer and replace the mallets. Dennis Long **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Councilman Olsen asked Jim to also take a look at the small rocking zebra that is there. He said the handles for the children to hang onto have been broken off.

Councilman Hall asked Jim about the sidewalk on 1900 South where it is starting to chip away. He wondered if anything can be done about it. Jim said he was going to talk to the Mayor and Josh about that. Councilman Hall wanted to know if there was any resurfacing that can be done. Jim said it would need to be replaced. Mayor Baker said the City would not be able to bear the cost of that at this time. Mayor Baker said they need to make sure as construction takes place in subdivisions they make the contractor take care of any broken sidewalks.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:10 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF APRIL 2016

BY: _____

ATTEST: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22500 HEALTH INSURANCE	22	American Family Life Assurance	Insurance Premium/employee w/h	660074	03/26/2016	833.71
10-22500 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-316	03/31/2016	89.46-
Total :						744.25
10-43-210 BOOKS, SUBSCRIPTI	934	Technology Net Company, LLC	Compensation Survey	3500	01/27/2016	150.00
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	UCMA motel reservation	128675429022	03/29/2016	277.88
10-43-251 FUEL & OIL	919	State of Utah Gascard	Fuel	NP47083332	04/01/2016	58.94
10-43-330 EDUCATION AND TR	1210	Zion's First National Bank	UCMA conference registration	2427074	03/29/2016	200.00
Total CITY ADMINISTRATOR:						686.82
10-45-245 COMPUTER SUPPLI	1210	Zion's First National Bank	AVG Renewal	7469704	03/11/2016	.94
Total RECORDER:						.94
10-47-133 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-316	03/31/2016	89.46
10-47-310 PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-316	03/31/2016	3,374.05
10-47-330 CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil matters	490-316	03/31/2016	3,547.33
10-47-610 MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc.	490-316	03/31/2016	50.00
Total CITY ATTORNEY:						7,060.84
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0475-316SH	03/31/2016	56.00
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0476-316SB	03/31/2016	125.34
10-50-270 UTILITIES - SHOP	760	Questar Gas	Monthly Gas Service	5668-316SH	03/25/2016	159.18
10-50-270 UTILITIES - SHOP	775	RDT, Inc.	Garbage Service - 3 months	858-416SH	04/01/2016	66.00
10-50-270 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	0186-216SH	03/18/2016	514.83
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing	1050-316OF	03/31/2016	56.00
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540325	03/25/2016	21.40
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	2076-316OF	03/28/2016	157.02
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	4475-316GEN	03/28/2016	21.42
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	8966-316WW	03/25/2016	79.13

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service	1118-416OF	04/01/2016	61.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone Service	2606804	03/31/2016	388.87
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9526-316VW	04/04/2016	131.89
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9596-316OF	03/18/2016	407.44
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Wide area network	609R0980029	03/31/2016	497.00
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	A24709	04/04/2016	92.40
10-50-273 FIRE STATION BLDG	760	Questar Gas	Monthly Gas Service	4568-316FD	03/25/2016	294.94
10-50-274 UTILITIES - ROADSID	46	Ashley Valley Water & Sewer	Water and sewer billing	0435-316RSP	03/31/2016	46.35
10-50-279 CELLULAR PHONE	988	Strata Networks	Cell Phone	2600544	03/31/2016	411.25
10-50-611 CLEANING SUPPLIE	1210	Zion's First National Bank	Cleaning supplies	2405523E	03/16/2016	72.82
10-50-750 CAPITOL IMPROVEM	1012	Uintah Engineering	Naples Fire Station	PB44729	03/21/2016	2,000.00
Total GENERAL GOVERNMENT BUILDINGS:						5,660.28
10-51-240 OFFICE SUPPLIES A	902	Staples Advantage	Folders & post its	3290352964	01/21/2016	5.93
10-51-245 COMPUTER EXPENS	19	AM Computers	Service contract	4070	01/28/2016	150.00
10-51-245 COMPUTER EXPENS	19	AM Computers	Service contract	4078	03/02/2016	150.00
10-51-245 COMPUTER EXPENS	19	AM Computers	Service contract	4088	03/31/2016	150.00
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for M20i	84046635	04/01/2016	30.78
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	84046702	04/01/2016	51.67
Total SUPPLIES/EQUIPMENT:						538.38
10-52-240 OFFICE SUPPLIES A	733	Pro Shop, The	Name plates	10322	02/25/2016	5.00
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	39882	04/01/2016	10.00
10-52-247 MAP REVIEW/ENGIN	1012	Uintah Engineering	Fedex Plan Review	PB44919	03/31/2016	287.50
Total PLANNING AND ZONING:						302.50
10-54-250 VEHICLE MAINTENA	627	Naples Car & Truck Wash	Car washes	233752	04/01/2016	156.25
10-54-251 FUEL & OIL	202	Chevron U.S.A.	Monthly fuel purchase	635434	04/06/2016	36.35
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #146	564266	02/26/2016	47.25
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #143	564409	03/04/2016	50.05

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #145	564859	03/28/2016	50.05
10-54-251 FUEL & OIL	919	State of Utah Gascard	Fuel	NP47083332	04/01/2016	351.73
10-54-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	247468499	04/01/2016	891.29
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287259274777	03/20/2016	290.37
10-54-333 CRIMINAL INVESTIG	559	Lynn Peavey Company	BAC kits	315385	03/15/2016	190.75
10-54-333 CRIMINAL INVESTIG	589	Milt's Merchandise Mart	Padlocks	126405	03/31/2016	26.90
10-54-610 MISCELLANEOUS S	600	Morgan and Alison Photography	Headshots	76	03/23/2016	55.00
Total POLICE DEPARTMENT:						2,145.99
10-56-282 CENTRAL DISPATCH	1072	Utah Dept of Public Safety	6 months Central Dispatch	3102016	03/10/2016	12,041.00
Total DISPATCHING:						12,041.00
10-57-270 UTILITIES - FIRE STA	760	Questar Gas	Monthly Gas Service	9430-316FD	03/28/2016	1,330.55
Total FIRE PROTECTION:						1,330.55
10-58-242 STATE 1% SURCHA	1108	Utah State Dept of Commerce	1% building permit fee surcharge	1108-316	03/31/2016	10.80
10-58-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	247471143	04/01/2016	36.04
Total BUILDING INSPECTOR:						46.84
10-60-251 FUEL & OIL	919	State of Utah Gascard	Fuel	NP47083332	04/01/2016	258.34
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	247471143	04/01/2016	503.95
10-60-269 STREET SWEEPER	682	FleetPride	Air filters	75636571	03/03/2016	62.80
10-60-272 HIGHWAY 40 BEAUTI	895	Split Mountain Farm	Plants	35095	04/04/2016	109.90
10-60-274 TOOLS & SUPPLIES	589	Milt's Merchandise Mart	Tin snips, drill key	126410	03/31/2016	20.96
10-60-274 TOOLS & SUPPLIES	677	Outback Rental	Screen	29620	04/01/2016	32.10
10-60-278 BLUE STAKES	139	Blue Stakes of Utah	Monthly fax notifications	UT201600907	03/31/2016	26.04
10-60-310 CDL LICENSING EXP	209	Chirocenter	DOT Physical	2058	04/07/2016	65.00
10-60-330 EDUCATION AND TR	1120	Utah LTAP Center	Flagger training	2600	03/14/2016	135.00
10-60-330 EDUCATION AND TR	1120	Utah LTAP Center	Road supervisor training	2607	03/14/2016	780.00
10-60-473 SAFETY CLOTHING/	109	Basin Sports	Work boots	458603	04/07/2016	170.00
10-60-610 MISCELLANEOUS S	979	Turner Lumber, Inc.	Lath & ribbon	38424	03/21/2016	47.92

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-60-610 MISCELLANEOUS S	979	Turner Lumber, Inc.	Lath & ribbon	38425	03/21/2016	20.64
Total HIGHWAYS:						2,232.65
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-316ST	03/31/2016	2,286.44
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-316ST4	04/05/2016	28.78
Total STREET LIGHTS:						2,315.22
10-70-271 UTILITIES OF EAST	46	Ashley Valley Water & Sewer	Water and sewer billing	1128-316PK	03/31/2016	56.00
Total PARKS:						56.00
Grand Totals:						35,162.26

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.



Item No. _____

MEMO TO: Manager/Council		Subject: <i>Business License</i>	
FROM: Building Official		<i>BIGFOOT TRUCK SERVICES LLC</i>	
Recommendation:		Date:	
The City Council approve the business license application for, BIGFOOT TRUCK SERVICES LLC To do automotive and truck repair at 1348 South 1500 East, Naples.		04/08/2016	
		Fiscal Impact:	
		\$0.00	
		Funding Source:	
Background: 1. The property is located in an I-1 zone. 2. Automotive repair shop is listed as a permitted use in an I-1 Industrial zone. 3. The building was previously used for truck repair. 4. The business will be operated by William C James and his daughter. 5. The building has only one bay and office space. 6. The Building Official has inspected the building for compliance for its use.			
Recommendation:			
Recommended Motion:			

From:

Dale Peterson, Building Official

CITY OF NAPLES, UTAH
NOTES TO BASIC FINANCIAL STATEMENTS
JUNE 30, 2015

NOTE 3. DETAIL NOTES ON TRANSACTION CLASSES/ACCOUNTS (continued)
3.C. CAPITAL ASSETS (continued)

On July 1, 2014, the Company acquired seven police vehicles under a capitalized lease. The total capitalized cost of the vehicles was \$248,542, and amortization of \$48,710 was included in police function depreciation expense during the year ended June 30, 2015. In February 2015, the City acquired real estate for \$140,809 (included in Land above), on which to build a new fire station.

Construction in progress includes \$130,149 in planning, engineering, and surveying fees incurred to build the fire station.

3.D. LONG-TERM LOANS RECEIVABLE

The City received federal grant funding for its Rehabilitation Loan Program. The City used the grant to fund loans for qualified low-income residents to renovate their homes. The loans are payable monthly at no or varying low rates of interest. The City makes additional loans to other qualified residents as funds become available from repayments on previous loans. At June 30, 2015, loans receivable totaled \$23,547. Funds available for future loans at June 30, 2015 totaled \$73,510. The total of loans receivable and program cash on hand, \$97,057, is reported in the statement of net assets as restricted for rehabilitation loans.

3.E. LONG-TERM DEBT

The City's long-term debt is described in Note 2.D. The following is a summary of the changes in long-term debt:

	Balance 6/30/2014	Borrowed	Retired	Balance 6/30/2015	Due Within One Year	Due in More Than One Year
Road Bonds 2008 B&C	\$ 166,000		\$ 43,000	\$ 123,000	\$ 43,000	\$ 80,000
Road Bonds 2009						
Sales Tax	424,000			424,000		424,000
Road Bonds 2010 B&C	92,000		16,000	76,000	16,000	60,000
Road Bonds 2010						
Sales Tax	1,205,000		71,000	1,134,000	71,000	1,063,000
Police Car Capital						
Lease 2014	-	251,262	63,166	188,096	59,404	128,692
Lease Revenue Bond						
2015 - Fire Station	-	600,000	-	600,000	25,000	600,000
Accrued Leave	38,554	1,755	-	40,309	40,309	-
Total	<u>\$ 1,925,554</u>	<u>\$853,017</u>	<u>\$ 193,166</u>	<u>\$ 2,585,405</u>	<u>\$ 229,713</u>	<u>\$ 2,355,692</u>

254,713

The general fund liquidates accrued leave when it is used by employees and makes payments to terminated employees. The City's debt service fund pays the Road and CIB Bonds and the capital lease as they become due.



Item No. _____

MEMO TO: City Council		Subject: Travel FCSC - Las Vegas	
FROM: Joshua Drake			
Recommendation:		Date: 4/12/16	
		Fiscal Impact: \$ 750	
		Funding Source:	
Background: Even at a time of economic downturn it is important to diversify the economy. The County's BE&L team (Economic development team) has decided it would like to have representation at the SCSC Region this year. Vernal City (Allen Parker) will not be able to attend due to military obligations, however the County Economic Development is still planning on attending. We already have various appointments in place as developers across the country are busy right now. If I take a city car instead of driving and stay with the nearby family I can really cut costs to make it affordable this year.			
Recommendation: That council approve travel to FCSC this year to Las Vegas			
Recommended Motion:			



Item No. _____

MEMO TO: City Council		Subject: Purchase new computer	
FROM: Joshua Burke			
Recommendation: That council approve up to \$1,000 for purchase of new work computer for City Administrator		Date: 4/12/16	
		Fiscal Impact: \$ 1,000 (up to)	
		Funding Source:	
Background: Work Station has been having constant issues for past six months. Three past three months, the issues have been increasing exponentially. The past month the computer has failed in various components, most notably the hard drive has crashed.			
Recommendation: That council approve up to \$1,000 for purchase of a new computer, to handle the minimum requirements needed for the software used. This should be a short term fix (2-3 years) rather than the ideal system.			
Recommended Motion:			

Part	Qty	Description
Mid Tower Case	1	Thermaltake V3 Black Edition VL80001W2Z No Power Supply Mid Tower (Black)
Motherboard	1	Asus A88X-PRO Socket FM2+/ AMD A88X/ DDR3/ 3-Way CrossFireX/ SATA3&USB3.0/ A&GbE/ ATX Motherboard
CPU	1	AMD A8-7600 Quad-Core APU Kaveri Processor 3.1GHz Socket FM2+, Retail
DDR3-1600 Memory	1	Kingston HyperX FURY Black HX316C10FBK2/16 DDR3-1600 16GB(2x8GB)/1Gx64 CL10 Memory Kit
Radeon Video Card	1	MSI AMD Radeon R9 380 Gaming 4GB GDDR5 2DVI/HDMI/Displayport PCI-Express Video Card
Power Supply	1	EVGA SuperNOVA 750 B1 110-B1-0750-VR 750W 80 PLUS Bronze ATX12V & EPS12V Power Supply
Solid State Drive	1	Samsung 850 Pro Series 512GB 2.5 inch SATA3 Solid State Drive, Retail (3D V-NAND)
Hard Disk Drive	1	Seagate Barracuda ST3000DM001 3TB 7200RPM SATA3/SATA 6.0 GB/s 64MB Hard Drive (3.5 inch)
CD/DVD Optical Drive	1	Lite-On IHDS118-04 18X SATA DVD-ROM, Bulk (Black)
Operating System	1	Microsoft Windows 7 Professional SP1 64-bit English (1-Pack), OEM

This would be the nice ideal system to handle things now and for a while in the future.

\$1529

Quotes from Mitch Migliori

Mid Tower Case	1	Thermaltake V3 Black Edition VL80001W2Z No Power Supply Mid Tower (Black)
Motherboard	1	Asus A68HM-K Socket FM2+/ AMD A68H FCH/ DDR3/ SATA3&USB3.0/ A&GbE/ MicroATX Motherboard
CPU	1	AMD A4-6300 Dual-Core APU Richland Processor 3.7GHz Socket FM2, Retail
DDR3-1600 Memory	1	Crucial DDR3-1600 8GB/1Gx64 CL11 Memory
Radeon Video Card	1	MSI AMD Radeon R9 380 OC 2GB GDDR5 2DVI/HDMI/Displayport PCI-Express Video Card
Power Supply	1	Thermaltake TR-600 TR2 600W ATX12V v2.3 Power Supply(Core i7 & Core i5 Ready)
Hard Disk Drive	1	Seagate Barracuda ST3000DM001 3TB 7200RPM SATA3/SATA 6.0 GB/s 64MB Hard Drive (3.5 inch)
CD/DVD Optical Drive	1	Lite-On IHDS118-04 18X SATA DVD-ROM, Bulk (Black)
Operating System	1	Microsoft Windows 7 Professional SP1 64-bit English (1-Pack), OEM

This would be the minimum that would work comfortably

\$949



Item No. _____

MEMO TO: City Council
FROM: Road department ⚡

Subject: Auction

Recommendation:

Date:
April 4, 2016

Fiscal Impact:

Funding Source:

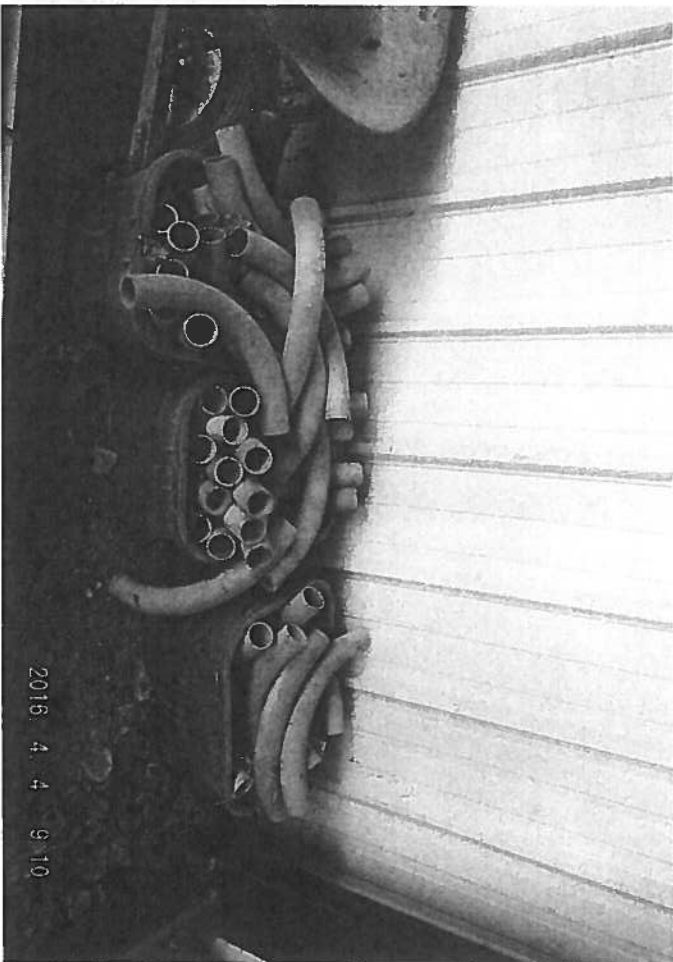
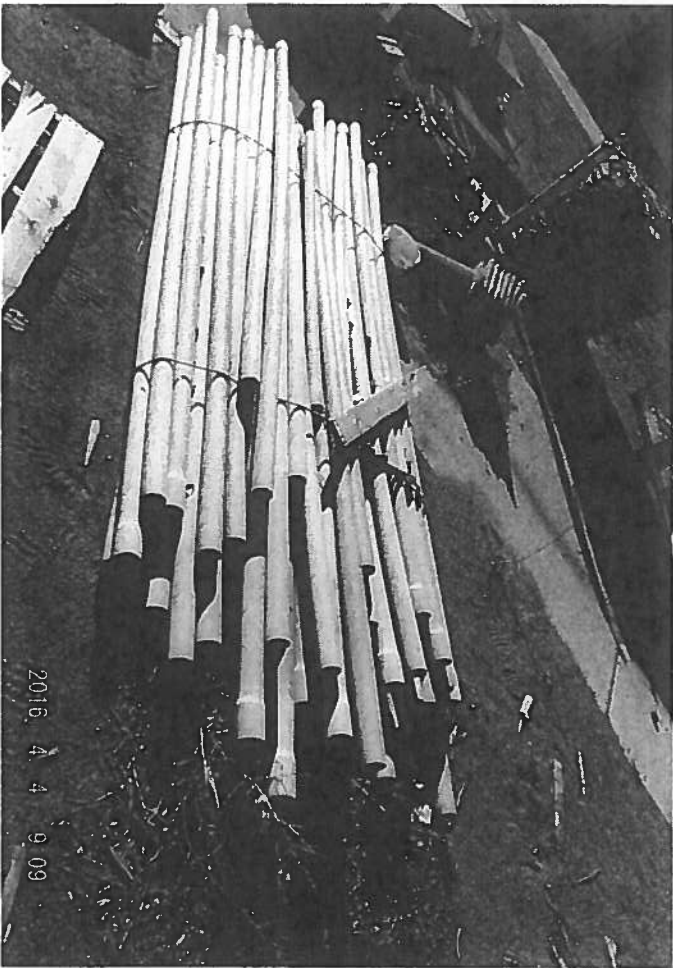
Background: These radio control door openers were outdated for the doors that we have. They still work but not on the doors that we have. The drill press is not osha approved . Again it still works well. The pvc conduit has been outside for years, and is deteriorating . We just don't have the room to store this and other equipment away from the sun.

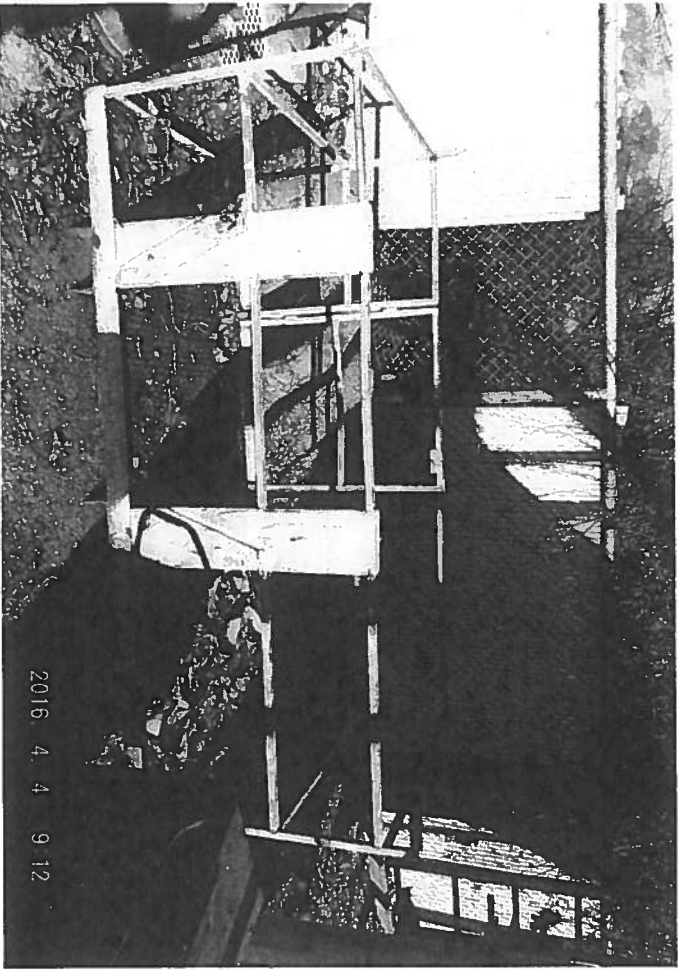
We have used the drill press a year ago. But we haven't used the conduit or the radio door openers for quite a few years.

Recommendation:

Recommended Motion:

"I would recommend a motion to surplus these items.







City of Naples

PEOPLE SERVING PEOPLE

Naples City Building Authority Agenda
April 14, 2016 – 8:30 PM
1420 East 2850 South
Naples, UT 84078

1. Rollcall
2. Approve Minutes of March 10, 2016
3. Approve Payment to B.H.I. for Naples Fire Station Contract – Application No. 9
4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

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Entity: Naples

Body: [Local Building Authority of Naples City, Utah](#)

Subject: Business

Notice Title: Naples Building Authority

Notice Type: Meeting

Event Start Date & Time: April 14, 2016 8:30 PM

Event End Date & Time: April 14, 2016 8:45 PM

Description/Agenda:

1. Rollcall
2. Approve Minutes of March 10, 2016
3. Approve Payment to B.H.I. for Naples Fire Station Contract - Application No. 9
4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

Notice of Electronic or telephone participation:

Not applicable

Other information:

This notice was posted on: April 13, 2016 03:28 PM

This notice was last edited on: April 13, 2016 03:28 PM

[Please give us feedback](#)

Meeting Location:

1420 E 2850 S
Naples , 84078

[Map this!](#)

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

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**Local Building Authority of Naples City
March 10, 2016
Minutes**

A meeting of directors of the Local Building Authority of Naples City a Utah nonprofit corporation was held at the Naples City Office on March 10, 2016, 9:00 p.m., 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

The following were present: Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

MEMBERS ATTENDING

Also present were Jim Harper, Mark Watkins, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

President Dean Baker welcomed everyone and called the meeting to order. He then asked for a roll call of the members.

***WELCOME AND ROLL
CALL***

The minutes of the February 25, 2016 Naples Building Authority meeting were presented to the members for approval. Dan Olsen **moved** to approve the minutes of February 25, 2016. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

APPROVE MINUTES

President Dean Baker presented the certificate of substantial completion for the fire station. Dean Baker said they completed a walk through on the fire station and created a punch list of items that need completed. Gordon Kitchen wanted to know what came up on the punch list. Dean Baker said everything was covered except the items on the outside that still need completed. Gordon Kitchen said he noticed concrete that was cracked. Dean said those things are on the punch list. Gordon wanted to know about the certificate that says "substantial completion" and if all of the items on the punch list need completed before signing the certificate. Gordon was concerned about the cracks in the cement because of the potential for freezing. Dean said it is completed enough to be occupied. Robert Hall wanted to know if the building is insured. Dean said they can make a phone call in the morning and have Utah Local Governments Trust add the building to our policy. Dan Olsen **moved** to authorize the chairman of the Building Authority to execute the certificate of substantial completion contingent upon receiving proof of insurance. Gordon Kitchen **seconded** the

***APPROVE PAYMENT TO
B.H.I. FOR NAPLES FIRE
STATION CONTACT -
APPLICATION NO. 8 AND
SIGN CERTIFICATE OF
S U B S T A N T I A L
COMPLETION***

motion. The motion passed with all voting aye.

Dean Baker presented request no. 8 from B.H.I. for work completed to date on the Naples fire station. The invoice submitted was \$65,928.00. Dennis Long **moved** to approve \$65,928.00. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Dean Baker	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

With no other business before the Board, Dan Olsen **moved** to adjourn the meeting and reconvene back into City Council. Dean Baker **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY THE BOARD ON THE 14th DAY OF APRIL, 2016

BY: _____

ATTEST: _____

- | | |
|---|----------------------------|
| 1 | Maverick |
| 3 | • 2500 S Hwy 40 |
| 1 | Naples City Offices |
| 4 | • 1420 E 2850 S |
| 1 | Subway/7-11 |
| 5 | • 2500 S Hwy 40 |
| 1 | Street Corner |
| 6 | • 1900 S Hwy 40 |
| 1 | Naples School/Park |
| 7 | • 1900 S 1700 E |
| 1 | Beehive Home |
| 8 | • 1950 S 2000 E |
| 1 | Street Corner |
| 9 | • 1500 S 2000 E |
| 2 | Street Corner |
| 0 | • 1000 S 2000 E |
| 2 | Microtel/IFA |
| 1 | • 1000 S Hwy 40 |
| 2 | Top Stop |
| 2 | • 500 S Hwy 40 |
| 2 | Pink Dino Area |
| 3 | • 100 S Hwy 40 |
| 1 | Transfer Center |
| | • 100 N 100 W |

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Notice Title: Naples City Council Joint Special Meeting

Government Type: Cities

Entity: Naples

Body Name: City Council

Notice Subject: Business

Notice Type: Meeting

Street Address: 147 East Main

Street Address continued:

City: Vernal

Zip: 84078

Start Date: 04/18/16 4:00 PM

End Date: 04/18/16 5:00 PM

Description / Agenda: STANDING BUSINESS

ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING

2. APPROVAL OF THE MINUTES OF JANUARY 25, 2016

SCHEDULED PUBLIC BUSINESS

STORM WATER PLAN & FINANCING - COUNTY COMMISSION

ADJOURN

ADA: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting.

Electronic Participation: n/a

Other:

Emergency Notice: No

Send copy of notice to:

Audio File Location:

Attachments: There are no attachments associated with this notice.

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